

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Annual Meeting Agenda
Scandia Community Center, Heritage Room
August 13, 2014 7:00 PM

1. Approve Agenda
2. Approve Sub-Contractor/Consultant Appointments
 - a. Engineer
 - b. Accountant
 - c. Legal
 - d. Communications
 - e. Legal Newspaper
3. Nominating Committee Report- Election of Officers
4. Adjourn

MANAGERS:

Steve Kronmiller, President

Victoria Dupre, Secretary/Treasurer

Kristine Tuenge, Manager

John Lennes, Manager

Jason Husveth, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager